

HNI CORP
Form DEFA14A
April 17, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

HNI CORPORATION
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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Internal Email to Members

April 17, 2007

Dear Members,

As an HNI Corporation shareholder, you should have recently received the 2007 HNI Corporation Proxy Statement (the "Proxy Statement") and proxy card for the Annual Meeting of Shareholders that will be held on Tuesday, May 8, 2007.

The Proxy Statement discusses five management proposals. For information regarding the proposals, please refer to the appropriate section of the Proxy Statement. If you have any questions, please contact:

Melinda Ellsworth, Vice President, Treasurer and Investor Relations

Phone: 563-272-7406

Email: ellsworthm@hnicorp.com

As a fellow HNI member and shareholder, I encourage you to take an active role in HNI's future by reading the Proxy Statement and completing and returning your proxy card with votes "FOR" each of the management proposals as recommended by the HNI Board of Directors. Every vote is important and your vote is no exception, regardless of the number of shares you own.

Thank you for your continued support and commitment to HNI Corporation.

Stan A. Askren